Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
Fortunato Phil	Casa Clasad	Andorson	12/20/2002	1/10/2003	530	I C	Diemissod	
*								
	Case Closed	Parker	6/19/2003	0/30/2003	060,090	1-0	Distilissed	
	Coop Cloood	Trobound	7/0/2002	7/04/0000	040 000 000		Diaminond	
	Case Closed	rrobaugn	7/9/2003	1/21/2003	040,080,090	1-0	Dismissed	
, ,	Casa Classed	Dorleino	0/00/0000	0/05/0000	000		Diaminond	
,						_		
2								
	Case Closed	Trobaugh	10/16/2003	10/21/2003	510	I-C	Dismissed	
Government and Al Furney	Case Closed	Parker	10/16/2003	10/21/2003	040,080,090	I-C	Dismissed	
Citizens for Better Burien/Better								
Burien/Ronald L. Seale	Case Closed	Anderson	10/20/2003	10/21/2003	040.080.090	I-C	Dismissed	
Citizens Campaign Committee	Case Closed	Perkins	10/24/2003	11/4/2003	05	I-C	Dismissed	
	Case Closed				080,090			
*	Case Closed							
•					(0)			
	Case Closed	Young	10/28/2003	11/4/2003	080.090	I-C	Dismissed	
						. •		
	Case Closed	Young	10/28/2003	11/4/2003	080.090	I-C	Dismissed	
	2 20 0 20 0	. 50.19	. 5, 25, 2500	, ., 2000		. •	2.3	
	Case Closed	Young	10/28/2003	11/4/2003	180	I-C	Dismissed	
Tracimigram Food madelly	2430 010004	roung	13/20/2000	117-72000		_	Distributed	
Perry Andrea	Case Closed	Trobaugh	11/12/2003	11/13/2003			Dismissed	
	Fortunato, Phil Marin, Richard Citizens for Accountable Government Sullivan, Cynthia (Surplus Funds) Decker, Patrick Sultan Citizens Coalition Rodgers, Pat Highline Citizens for Good Government and Al Furney	Fortunato, Phil Case Closed Marin, Richard Case Closed Citizens for Accountable Government Case Closed Sullivan, Cynthia (Surplus Funds) Case Closed Decker, Patrick Case Closed Sultan Citizens Coalition Case Closed Rodgers, Pat Case Closed Highline Citizens for Good Government and Al Furney Case Closed Citizens for Better Burien/Better Burien/Ronald L. Seale Case Closed Citizens Campaign Committee Case Closed Citizens Campaign Committee Case Closed Workers Against Job Killing Rules Case Closed Building Industry Association of Washington (BIAW) Case Closed Washington Food Industry Case Closed Washington Food Industry Case Closed	Fortunato, Phil Case Closed Anderson Marin, Richard Case Closed Parker Citizens for Accountable Government Case Closed Trobaugh Sullivan, Cynthia (Surplus Funds) Case Closed Perkins Decker, Patrick Case Closed Perkins Sultan Citizens Coalition Case Closed Anderson Rodgers, Pat Case Closed Trobaugh Highline Citizens for Good Government and Al Furney Case Closed Parker Citizens for Better Burien/Better Burien/Ronald L. Seale Case Closed Perkins Clemmons, David Case Closed Parker Voung, Julie Case Closed Perkins Workers Against Job Killing Rules Case Closed Young Building Industry Association of Washington (BIAW) Case Closed Young Washington Food Industry Case Closed Young Washington Food Industry Case Closed Young	Fortunato, Phil Case Closed Anderson 12/30/2002 Marin, Richard Case Closed Parker 6/19/2003 Citizens for Accountable Government Case Closed Trobaugh 7/9/2003 Sullivan, Cynthia (Surplus Funds) Case Closed Perkins 8/22/2003 Decker, Patrick Case Closed Perkins 9/29/2003 Sultan Citizens Coalition Case Closed Anderson 10/15/2003 Rodgers, Pat Case Closed Trobaugh 10/16/2003 Highline Citizens for Good Government and Al Furney Case Closed Parker 10/16/2003 Citizens for Better Burien/Better Burien/Ronald L. Seale Case Closed Perkins 10/24/2003 Citizens Campaign Committee Case Closed Parker 10/27/2003 Young, Julie Case Closed Perkins 10/24/2003 Workers Against Job Killing Rules Case Closed Young 10/28/2003 Building Industry Association of Washington (BIAW) Case Closed Young 10/28/2003 Washington Food Industry Case Closed Young 10/28/2003 Washington Food Industry Case Closed Young 10/28/2003	Fortunato, Phil	Fortunato, Phil Case Closed Anderson 12/30/2002 1/10/2003 530 Marin, Richard Case Closed Parker 6/19/2003 6/30/2003 080,090 Citizens for Accountable Government Case Closed Trobaugh 7/9/2003 7/21/2003 040,080,090 Sullivan, Cynthia (Surplus Funds) Case Closed Perkins 8/22/2003 8/25/2003 090 Decker, Patrick Case Closed Perkins 9/29/2003 10/11/2003 040,080,090 Sultan Citizens Coalition Case Closed Anderson 10/15/2003 10/21/2003 040,080,090 Sultan Citizens for Good Government and Al Furney Case Closed Anderson 10/16/2003 10/21/2003 040,080,090 Citizens for Better Burien/Better Burien/Ronald L. Seale Case Closed Anderson 10/20/2003 10/21/2003 040,080,090 Citizens Campaign Committee Case Closed Perkins 10/24/2003 10/21/2003 040,080,090 Citizens Campaign Committee Case Closed Perkins 10/24/2003 11/4/2003 05 Clemmons, David Case Closed Parker 10/27/2003 11/4/2003 080,090 Young, Julie Case Closed Perkins 10/28/2003 11/4/2003 080,090 Workers Against Job Killing Rules Case Closed Young 10/28/2003 11/4/2003 080,090 Building Industry Association of Washington Business (AWB) Case Closed Young 10/28/2003 11/4/2003 180 Washington Food Industry Case Closed Young 10/28/2003 11/4/2003 180 Washington Food Industry Case Closed Young 10/28/2003 11/4/2003 180	Fortunato, Phil Case Closed Anderson 12/30/2002 1/10/2003 530 I-C Marin, Richard Case Closed Parker 6/19/2003 6/30/2003 080,090 I-C Citizens for Accountable Government Case Closed Trobaugh 7/9/2003 7/21/2003 040,080,090 I-C Sullivan, Cynthia (Surplus Funds) Case Closed Perkins 8/22/2003 8/25/2003 090 I-C Decker, Patrick Case Closed Perkins 9/29/2003 10/11/2003 040,080,090 I-C Sultan Citizens Coalition Case Closed Anderson 10/15/2003 10/21/2003 040,080,090 I-C Highline Citizens for Good Government and Al Furney Case Closed Parker 10/16/2003 10/21/2003 040,080,090 I-C Citizens for Better Burien/Better Burien/Ronald L. Seale Case Closed Anderson 10/20/2003 10/21/2003 040,080,090 I-C Citizens Campaign Committee Case Closed Parker 10/20/2003 10/21/2003 040,080,090 I-C Clemmons, David Case Closed Parker 10/27/2003 11/4/2003 05 I-C Clemmons, David Case Closed Parker 10/27/2003 11/4/2003 080,090 I-C Young, Julie Case Closed Perkins 10/28/2003 11/4/2003 080,090 I-C Workers Against Job Killing Rules Case Closed Young 10/28/2003 11/4/2003 080,090 I-C Building Industry Association of Washington (BIAW) Case Closed Young 10/28/2003 11/4/2003 180 I-C Washington Food Industry Case Closed Young 10/28/2003 11/4/2003 180 I-C Washington Food Industry Case Closed Young 10/28/2003 11/4/2003 180 I-C Washington Food Industry Case Closed Young 10/28/2003 11/4/2003 180 I-C Washington Food Industry Case Closed Young 10/28/2003 11/4/2003 180 I-C	Fortunato, Phil

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I-C = Investigation Complete

Status of Compliance Cases May 18, 2004

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
	,								
						040,080,090,3			
2004-313	Wetcher, Brian	Case Closed	Parker	11/20/2003	11/25/2003	90-16-105	I-C	Dismissed	
2004-314	Clayton, Geoffrey	Case Closed	Parker	11/24/2003	11/25/2003	530	I-C	Dismissed	
	Gregoire, Christine (2004								
2004-400	Campaign)	Case Closed	Trobaugh	1/16/2004	1/16/2004	730,670,640	I-C	Dismissed	
2004-401	EMILY's List	Case Closed	Trobaugh	1/16/2004	1/16/2004	730,670,640	I-C	Dismissed	
									\$5,000 with \$2,500
2004-420	WA State Nurses Association	Case Closed	Anderson	1/16/2004	1/16/2004	080,090	I-C	Violation	Suspended
	Grays Harbor County								\$5,000 with \$2,500
2004-421	Democratic Central Committee	Case Closed	Anderson	1/16/2004	1/16/2004	080,090	I-C	Violation	Suspended
2004-443	Voters Want More Choices	Case Closed	Young	3/17/2004	3/17/2004	040,080,090	I-C	Dismissed	-
2004-444	Help Us Help Taxpayers	Case Closed	Young	3/17/2004	3/17/2004	040,080,090	I-C	Dismissed	
2004-024	Sullivan, Cynthia	Hearing Sch - Brief 5/26/04	Perkins	8/22/2003	8/25/2003	080,090	I-C	Pending	
2004-237	Burrage, Jeanette	Hearing Sch - Brief 5/26/04	Parker	9/8/2003	9/22/2003	080,090	I-C	Pending	
2004-244	Sax, Jeff	Hearing Sch - Brief 5/26/04	Perkins	9/16/2003	9/22/2003	060,080,090, 125	I-C	Pending	
2004-278	Long, Gary	Hearing Sch - Brief 5/26/04	Perkins	10/7/2003	10/21/2003	080,090	I-C	Pending	
2004-279	Towers, Steven	Hearing Sch - Brief 5/26/04	Perkins	10/7/2003	10/21/2003	080,090	I-C	Pending	
2004-281	Hession, Dennis	Hearing Sch - Brief 5/26/04	Perkins		10/21/2003	060,080,090,3 691	I-C	Pending	

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Status Column:

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		1							
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
								Pending -	
								Note:	
								Portion of	
		Hearing Sch -						complaint	
2004-309	Washington State Farm Bureau	Full 5/26/04	Young	10/28/2003	11/4/2003	180	I-C	Dismissed.	
	Committee For A Responsible	Hearing Sch -				040,080,090,6			
2004-383	Majority (CFARM)	Full 5/26/04	Anderson	12/1/2003	12/2/2003	40	I-C	Pending	
		Hearing Sch -							
2004-419	,	Full 5/26/04	Young	1/16/2004	1/16/2004	770	I-C	Pending	
	Concerned Cit Better Govt-Joe								
2000-241	Coomer	Referred to AG	Young	10/21/1999	10/25/1999	080, 090	I-C	Appar Vio	
0004 000		D () () ()		0/45/0000	0/40/0000	700			\$400,000-
2001-002		Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	Appealed
2002 204	Permanent Offense, et.al (45-	Referred to AG	Vauna	2/6/2002	2/6/2002	080, 090, 120,		A ==== \ /:=	
2002-281	day) National Education Association	Referred to AG	Young	2/6/2002	2/6/2002	125	I-C	Appar Vio	
2002-282		Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio	
2002-202	Concerned Cit Better Govt-Joe	Referred to AO	TTODaugit	1/31/2002	2/0/2002	700	1-0	дрраг VIO	
2003-080		Referred to AG	Young	11/6/2002	11/8/2002	065,080,090	I-C	Appar Vio	
2000 000	Hopkins, Hank/Environmental	110101104 10710	roung	117072002	117072002	000,000,000		Appai vio	
2003-153	Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Appar Vio	
						040,080,090,3			
2004-310	Mooney, Pat	Referred to AG	Parker	11/12/2003	11/13/2003	90-16-105	I-C	Appar Vio	
	-			4/3/2002 -	4/17/2002 -				
2002-294	Pearsall-Stipek, Cathy	In Progress	Parker	3/3/04	3/3/04	130	A-I	Pending	

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
	Devices and Determine services								
1	Benjamin and Peterson portion								
	of case regarding concealment					120 000 000 2			
2002 206	(.120). Reporting issues for	In Drogram	Darker	2/25/2002	2/25/2002	120,080,090,2 40		Donding	
2002-296	Peterson (.080, .090 and .240)	In Progress	Parker	3/25/2003	3/25/2003		A-I	Pending	
2004-315	Moran, Karen	In Progress	Parker	11/10/2003	11/25/2003	080,090	A-I	Pending	
2004-423	More Cops Now	In Progress	Parker	1/16/2004	1/16/2004	080,090	A-I	Pending	
2004-438	Yes on Initiative 18	In Progress	Young	2/13/2004	2/19/2004	080,090	A-I	Pending	
2004 420	Thurston Citizens for a Better	In Drogram	Dorking	2/25/2004	2/2/2004	000 000	Λ.	Donding	
2004-439	Community Diagram County Officials (John	In Progress	Perkins	2/25/2004	3/2/2004	080,090	A-I	Pending	
	Pierce County Officials (John								
2004 440	Ladenburg and Pierce County	In Drawage	Varia	2/2/2004	2/2/2004	120	Λ.	Donding	
2004-440	Council Members)	In Progress	Young	3/3/2004	3/3/2004	130	A-I	Pending	
2004-441	Hammond, Steve	In Progress	Parker	3/2/2004	3/29/2004	530	A-I	Pending	
2004-442	Zarelli Joseph	In Progress	Perkins	3/8/2004	3/29/2004	3691	A-I	Pending	
0004 445	TME Ossital Ossass	la Danasa	5 .	4/5/0004	4/5/0004	040,080,090,1		D !'	
2004-445	TME Capital Group	In Progress	Parker	4/5/2004	4/5/2004	05,120,780	A-I	Pending	
2004-446	Washington Breathe Alliance	In Progress	Perkins	3/29/2004	4/8/2004	200	A-I	Pending	
2004-447	Goings, Calvin	In Progress	Young	4/2/2004	4/6/2004	130	A-I	Pending	
2004-450	Washington State Grange	In Progress	Trobaugh		4/22/2004	080,090	A-I	Pending	
				10/28/03-					
	Kirsch, Greg (Chehalis School			Inves prev		400			
2004-451	District)	In Progress	Trobaugh	suspended	4/27/2004	130	A-I	Pending	
				10/21/02-					
				Inves prev					
2004-452	Hawe, William (Clallam Co)	In Progress	Young	suspended	4/27/2004	130	A-I	Pending	

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition Penalty
				0.100.100				
	D: 0 1 5: D: 1: 140			9/20/02-				
	Pierce County Fire District 13			Inves prev				
2004-453	Officials	In Progress	Parker	suspended	4/27/2004	130	A-I	Pending
				1/21/03-				
	Stevens County Rural Library			Inves prev	4/0=/0004	400		
2004-454	District Officials	In Progress	Perkins	suspended	4/27/2004	130	A-I	Pending
	Cowlitz County Commissioners			3/17/03-				
0004 455	& Public Facilities District	. 5		Inves prev	4/07/0004	400		B "
2004-455	Officials	In Progress	Trobaugh	suspended	4/27/2004	130	A-I	Pending
				10/30/03-				
				Inves prev	4/00/0004	400		
2004-456	Orr, Leona (Kent)	In Progress	Parker	suspended	4/28/2004	130	A-I	Pending
				8/29/02-				
	0 17 "0":1	. 5		Inves prev	4/00/0004	400		
2004-457	Sound Transit Officials	In Progress	Trobaugh	suspended	4/28/2004	130	A-I	Pending
				9/6/02-				
	Knezovich, Ozzie (Spokane			Inves prev		400		
2004-458	County)	In Progress	Young	suspended	4/28/2004	130	A-I	Pending
				11/7/03-				
		. 5		Inves prev	4/00/0004	400		
2004-459	Anderson, Frank (Everett)	In Progress	Perkins	suspended	4/28/2004	130	A-I	Pending
				9/23/03-				
				Inves prev				
2004-460	Maleng, Norm (King County)	In Progress	Perkins	suspended	4/28/2004	130	A-I	Pending
				9/23/03-				
				Inves prev				
2004-521	Reichert, Dave (King County)	In Progress	Perkins	suspended	4/28/2004	130	A-I	Pending

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
				9/23/03-					
				Inves prev					
2004-522	Thomas, Terry (Seattle)	In Progress	Perkins	suspended	4/28/2004	130	A-I	Pending	
	, , , , ,			8/18/03-					
				Inves prev					
2004-531	Keolker-Wheeler, Kathy	In Progress	Parker	suspended	5/14/2004	130	A-I	Pending	
	Bainbridge Island Fire			-					
2004-532	Department Officials	In Progress	Young	4/30/2004	5/13/2004	130	A-I	Pending	
	Amy Fields (Monroe School								
2004-533	District)	In Progress	Trobaugh	5/13/2004	5/17/2004	130	A-I	Pending	
		In Progress -		1/30/02 &					
2002-286	City of Vancouver - Officials	Re Activated	Trobaugh	4/21/04	2/13/2002	130	A-I	Pending	
		In Progress -		3/18/02 &					
2002-291	Spencer, Dane	Re Activated	Trobaugh	4/21/04	4/1/2002	130	A-I	Pending	
		In Progress -		4/1/02 &					
2002-292	Foote, Henry M. "Mike"	Re Activated	Parker	4/21/04	4/10/2002	130	A-I	Pending	
		In Progress -		4/3/02 &					
2002-294	Pearsall-Stipek, Cathy	Re Activated	Parker	3/3/04	4/17/2002	130	A-I	Pending	
	H.M. Foote, Jr. portion of	In Progress -		4/15/02 &					
2002-296	complaint	Re Activated	Parker	4/21/04	4/19/2002	130	A-I	Pending	
		In Progress -		7/10/02 &					
2003-007	Anderson, Don	Re Activated	Young	4/21/04	7/11/2002	130	A-I	Pending	
2003-079	The American Dream Coalition		Young	11/1/2002	11/1/2002	100,530	A-I	Pending	
2004-239	Hammond, Steve	Under Review	Trobaugh	9/9/2003	9/22/2003	080,090,130	A-I	Pending	
	Jefferson County Republican								
2004-288	Central Committee	Under Review	Parker	10/17/2003	10/21/2003	530	A-I	Pending	

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						040,080,090,3			
2004-293	Scott, Judy	Under Review	Perkins	10/27/2003	11/4/2003	90-16-105		Pending	
2004-294	Moran, Karen	Under Review	Parker	10/28/2003	11/4/2003	530		Pending	
2004-295	Rundle, Michael	Under Review	Parker	10/28/2003	11/4/2003	530	A-I	Pending	
2004-399	Raplee, Debra	Under Review	Parker	1/16/2004	1/16/2004	080,090	A-I	Pending	
Complian	ce Summary								
In Progres	SS	34							
Under Rev	view	7							
Hearing S	cheduled - Brief	6							
Hearing S	cheduled - Full	3							
Closed sir	nce 3/12/04	25							

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